



City of Fairfax, Virginia
City Council Meeting Agenda

Mayor
Robert F. Lederer

City Council

Joan W. Cross

Jeffrey C. Greenfield

Gail C. Lyon

Gary J. Rasmussen

R. Scott Silverthorne

Patrice M. Winter

WORK SESSION
SPECIAL MEETING/ORGANIZATIONAL MEETING
CITY HALL
Tuesday, July 6, 2004

WORK SESSION – Room 306
6:30 P.M.

1. Discussion of the Comprehensive Plan.
2. Downtown redevelopment traffic consultant presentation.
3. Adjournment.

SPECIAL MEETING/ORGANIZATIONAL MEETING
Council Chambers
8:00 P.M.

1. **Adoption of the agenda.**
2. **Consent agenda.**
 - a. **Consideration of a resolution on City Council Goals for 2004-2006.**
 - b. **Consideration of a resolution on relations with City staff.**
 - c. **Consideration of a resolution on City Council meetings.**

- d. **Consideration** of a **resolution** on policies and procedures regarding the filling of vacancies on **boards and commissions**.
- e. **Consideration** of a **resolution** on tasking the **City Attorney**.
- f. **Consideration** of a **resolution** on **reports** from boards and commissions.
- g. **Consideration** of a **resolution** on the **budget** process.
- h. **Consideration** of a **resolution** on adoption of **Robert's Rules of Order**.
- i. **Consideration** of a **resolution** on performance reviews of **City Council appointees**.
- j. **Consideration** of a **resolution** on **citizen participation** at City Council meetings.
- k. **Consideration** of a **resolution** approving a **Support Agreement** between the City of Fairfax and the City of Fairfax Economic Development Authority (EDA) for the purpose of supplying the EDA with the credit support necessary **to acquire the Keenan and the Webb properties for economic development**.
- l. **Introduction** of an **appropriation resolution** in the amount of **\$160,000** to the Economic Development Authority (EDA) **for the purpose of property acquisition**.

Action:_____

3. **Appointments to boards and commissions.**

Action:_____

4. **Comments by City Council.**

5. **Closed meeting to discuss acquisition of public property and for consultation with legal counsel for legal advice.**

6. **Adjournment.**